

November 12, 2007

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in special session (**budget items**) on November 1, 2007, and recommends the following motions.

1. Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred to Special Executive Committee on November 5, 2007.) Approve the resolution as amended – to delete a .5 Lead Technician position (levy reduction of \$35,705), and unfund a .5 Lead Technician position for a total levy impact of \$71,410.

Approved by:

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COUNTY EXECUTIVE

Date

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**PROCEEDINGS OF THE BROWN COUNTY  
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**



Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Planning, Development & Transportation Committee** was held on Thursday, November 1, 2007 in Room 201 of the Northern Building – 305 East Walnut Street, Green Bay, WI

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**Present:** Norb Dantinne, Bernie Erickson, Mike Fleck, Dave Kaster, John VanderLeest  
**Excused:** Mike Fleck, John VanderLeest  
**Also Present:** Bill Hafs, Supervisors Krueger & Lund  
Sara Perrizo, Lynn VandenLangenberg, Andrea Konrath, Carolyn Maricque

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1. **Call Meeting to Order:**  
Meeting called to order by Chairman Bernie Erickson at 5:15 p.m.
2. **Approve/Modify Agenda:**  
  
**Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to approve the agenda. MOTION APPROVED UNANIMOUSLY**
3. **Resolution re: Approving New or Deleted Positions during the 2008 Budget Process. (Referred to Special Executive Committee on November 5, 2007):**  
  
Discussion resulted in the following motion to be made, as was discussed and approved at the Land Conservation Committee of 10/22/07  
  
**Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to approve the resolution as amended – to delete a .5 Lead Technician position (levy reduction of \$35,705), and unfund a .5 Lead Technician position for a total levy impact of \$71,410. MOTION APPROVED UNANIMOUSLY**
4. **Such other Matters as authorized by Law: None**  
  
**Motion made by Supervisor Kaster and seconded by Supervisor Dantinne to adjourn at 5:20 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel  
Recording Secretary